

Gorman Learning Charter Network

Bringing Academic Excellence Home

REGULAR SESSION OF THE BOARD OF DIRECTORS AGENDA

DATE: September 14, 2020

MEETING PLACE: **ONLINE:**

View the Meeting via Live Stream:

<https://www.youtube.com/channel/UCsOrDGDdyPd5fcQkGJgo1ZQ>

FOR PUBLIC COMMENT: **To Participate in Public Comment, please follow the link below before 4:00 pm on date of meeting. Instructions will be sent to you upon completion of this form.**

<https://forms.gle/49mrNNB8T6BHJEsr6>

TIME: 4:00 p.m.

Items on the agenda may not be addressed in the order they are agendaized. The Board of Directors may alter the order at their discretion

Accommodation can be made to persons with disabilities. If you require accommodation to participate in the meeting you must notify the office of the Executive Director at least 72 hours prior to the meeting.

OPEN SESSION: PUBLIC MEETING

1. CALL TO ORDER

2. BOARD OF DIRECTORS ROLL CALL

Joshua Stegner	President
Tiffany Gray	Vice President
Jennifer Ferguson	Secretary
Dori Burnett	Treasurer
Carlos Bravo	
Kelly Garner	
Joe Andrews	District Representative

3. ROLL CALL ADMINISTRATION

Denice Burchett	Executive Director
Truth Z. Neube	Chief Business Officer
Craig Wilson	Attorney

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF THE AGENDA

6. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the regular session meeting of August 20, 2020.

7. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board of Directors regarding matters on or not on the Agenda but within the Board of Directors subject matter jurisdiction. The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2. Presentations are limited to 3 minutes. The total time allotted for public comment is 45 minutes. If you wish to speak please complete a Communication from the Public form online and provide it electronically to the Board Secretary before the meeting.

8. COMMENTS FROM BOARD MEMBERS CONCERNING ITEMS NOT ON THE AGENDA

9. CONSENT AGENDA

Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted Committee Policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member so requests, in which case the designated item(s) will be considered following approval of the remaining items.

- a. **Human Resources HR Action Report**
- b. **Business Services Division Check Register**
- c. **Business Services Division Payroll Expenditures**
- d. **Division Purchase Order Listings**
- e. **Business Services Division Credit Card Register**
- f. **Enrollment Numbers**

10. REPORT & COMMUNICATION TO THE BOARD OF DIRECTORS

- a. **Executive Director – Denice Burchett**
- b. **Chief Business Officer – Truth Z. Ncube**

11. INFORMATION/DISCUSSION/ACTION AGENDA

- a. **Review, Discussion and Approval of Early Kinder Students – Denice Burchett, Executive Director**
 - i. **Student # 87391**
 - ii. **Student # 87427**
- b. **Review, Discussion and Approval of the Resolutions 2020-2021-2 through 2020-2021-8: Removal of Signer Jana Perea – Truth Z. Ncube, Chief Business Officer**
 - i. **Payroll Account Ending 0060**
 - ii. **GLC Main Account Ending 3230**
 - iii. **GLC SBSC Main Account Ending 9583**
 - iv. **GLCN Holding Account Ending 1930**
 - v. **LAIF Ending 9002**
 - vi. **Money Market Account Ending 9237**
 - vii. **Money Market Account Ending 4493**

- c. **Review, Discussion and Approval of the Resolutions 2020-2021-9 through 2020-2021-15: Addition of Signer Dori Burnett – Truth Z. Ncube, Chief Business Officer**
 - i. Payroll Account Ending 0060
 - ii. GLC Main Account Ending 3230
 - iii. GLC SBSC Main Account Ending 9583
 - iv. GLCN Holding Account Ending 1930
 - v. LAIF Ending 9002
 - vi. Money Market Account Ending 9237
 - vii. Money Market Account Ending 4493

- d. **Review, Discussion and Approval of the Termination of Policies – Denice Burchett, Executive Director**
 - i. Policy 3001.3 : School-Based Decision Making
 - ii. Policy 3002.2 : School Plans
 - iii. Policy 3002.7 : Admissions and Enrollment
 - iv. Policy 3003.1 : School Records
 - v. Policy 3003.2 : Access to School Records
 - vi. Policy 3003.3 : Disclosure of Confidential, Privileged Information
 - vii. Policy 1004.2 : Board Bylaws

- e. **Review, Discussion and Approval of Updates to Policies – Denice Burchett, Executive Director**
 - i. Policy 3001.1 : Comprehensive Plans
 - ii. Policy 3002.1 : School Calendar
 - iii. Policy 3002.3 : Administrative Staff Organization
 - iv. Policy 3002.8 : Nondiscrimination in School Programs and Activities
 - v. Policy 3004.2 : Director Responsibilities and Duties
 - vi. Policy 3004.3 : Director Recruitment and Selection
 - vii. Policy 3004.4 : Evaluation of the Director
 - viii. Policy 3004.5 : Director’s Governance Standards
 - ix. Policy 3005.1 : School Accountability Report Card
 - x. Policy 3006.1 : Representative and Deliberative Groups
 - xi. Policy 3007.1 : Accountability
 - xii. Policy 1000.5 : Vision
 - xiii. Policy 1004.3 : Action by the Board
 - xiv. Policy 1004.5 : Expenditure Review
 - xv. Policy 1005.1 : Governance Standards
 - xvi. Policy 1006.3 : Board Minutes and Recordings
 - xvii. Policy 1004.4 : Leeway in Absence of Board Policy

- f. **Public Hearing: Review and Discussion of Learning Continuity and Attendance Plan – Adam Cornish, Director of Academics**

Open for Public Hearing at _____.

Close Public Hearing at _____.

- g. **Review and Discussion of Community Partners (formerly Vendor Course Instruction) – Denice Burchett, Executive Director, and Adam Cornish, Director of Academics**

- h. **Review, Discussion, and Approval of Year End Unaudited Actuals – Truth Z. Ncube, Chief Business Officer**
 - i. Gorman Learning Center
 - ii. Gorman Learning Center San Bernardino/Santa Clarita

12. ITEMS FOR NEXT MEETING

13. CONFIRM MEETING PLACE AND TIME

14. ADJOURNMENT